

# COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Tuesday January 15th @ 4:30pm

Library Meeting Room

Agenda

Call to Order

I. Minutes

II. Library Director's Report

III. Old Business

Changes to How Collections Are Shelved

Addition to Policy—Trespassing

Expansion Update

Library Volunteer Party

IV. New Business

2008/09 Budget

V. Yavapai Library Network Information

Computer Catalog Changes

VI. Correspondence

VII. Public Comment—The Board will receive comments from the public. Those wishing to address the Board need not request permission in advance. A three-minute limit per commenter will be observed. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for consideration and decision at a later date, so the matter can be properly placed on an agenda as required by the Arizona open meeting law.

VIII. Future Agenda Items & Calendar Updates

IX. Adjournment